

**NOTICE OF MEETING  
ROCKETT SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS  
JULY 17, 2018 7:00 PM**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF ROCKETT SPECIAL UTILITY DISTRICT OF ELLIS AND DALLAS COUNTIES, TEXAS, WILL MEET AT THE OFFICE OF ROCKETT SPECIAL UTILITY DISTRICT, 126 ALTON ADAMS DRIVE, WAXAHACHIE, TEXAS, ON TUESDAY JULY 17, 2018, AT 7:00 PM TO CONSIDER THE FOLLOWING MATTERS.

1. Call to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Visitor Comments: Recognition of Visitors and Visitor comments.
5. Discussion and possible action pertaining to the Minutes of the June 19, 2018, Regular Meeting.
6. Discussion and possible action pertaining to the Financial Statements for the month of June 2018.
7. Recess into Executive Session pursuant to Chapter 551 of the Texas Government Code, Section 551.071, consultation with the District's Attorney; and Section 551.074, personnel matters.
8. Reconvene into Open Session.
  - a. Discussion and possible action pertaining to connection fees paid to the District in 2002, where the location for such connections have not been determined by the developer or properly platted and meters have not been set.
  - b. Discussion and possible approval of Resolution 2018-004R, a Resolution appointing and retaining James W. Wilson, a Texas licensed attorney employed by James W. Wilson & Associates, PLLC, to serve as general legal counsel to the District, and Maria Huynh, a Texas licensed attorney of counsel to James W. Wilson & Associates, PLLC; approving compensation for the provision of legal services; and providing an effective date.
9. Discussion and possible approval of Ordinance 2018-008, An Ordinance amending and restating sections E.2(a), F.3, and G.2 of the District's Rate Ordering, relating to service classification.
10. Discussion and possible approval of a Non-Standard Service Contract by and between Rockett Special Utility District and The Range VTR, LLC.
11. Discussion and possible action regarding the Wholesale Customer rates effective January 2019.
12. Discussion and possible action pertaining to water service and CCN on Brown Industrial Road.
13. Engineer to report on the District's Capital Improvement Plan including an update of the status of current infrastructure projects and the type, financing and scheduling of future projects.
14. General Manager to report the total number of active connections, the amount of water purchased and the day-to-day activities of the District.
15. Adjourn.

Board of Directors reserves the right to Executive Session pursuant to Chapter 551 of the Governmental Code; Section 551.071 consultations with District's Attorney, Section 551.072 deliberations regarding real property, Section 551.074 relating to personnel matters or Section 551.075 relating to conference with employees, and consideration of any appropriate action necessary.